

# SHANTAI INDUSTRIES LIMITED

(Formerly known as Wheel And Axle Textiles Limited)

CIN:- L74110GJ1988PLC013255

Registered Office:- 820, Golden Point, Nr Telephone Exchange,  
Begampura, Falsawadi, Ring Road, Surat - 395003

E-mail:-shantaiindustriesltd@gmail.com

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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, January 25<sup>th</sup> 2017 at the registered office of the Company at Surat, inter-alia to consider and approve the Un-Audited Financial Result for the Third quarter ended (Q3) 31.12.2016

The said notice may be accessed on the company's website at [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com) and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com).

For, Shantai Industries Limited  
(Formerly known as Wheel And Axle Textiles Limited),

Place: Surat

Date: 11.01.2017

FOR SHANTAI INDUSTRIES LIMITED

  
DIRECTOR

(Murlibhai Fatandas Sawlani)

Managing Director